



HIGHWAY INFRASTRUCTURE LIMITED

CIN: U45203MP2006PLC018398

REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION,
RING ROAD, INDORE,
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26th December, 2025

To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001	To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051
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Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

**Subject: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015 -
Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed with effect from 1st January, 2026 for all insiders, including designated persons and their immediate relatives, till 48 hours after the declaration of the unaudited financial results for the quarter ended December 31, 2025.

The closure is in view of the consideration and approval of the unaudited financial results of the Company for the aforesaid quarter.

During the aforesaid period, all Promoters, Directors, Key Managerial Personnel, Designated Employees, Connected Persons, and their immediate relatives are strictly advised not to trade in the securities of the Company.

This intimation is being submitted for your information and records.

Thank You

For Highway Infrastructure Limited

Palak Rathore

Company Secretary & Compliance Officer

Membership No. – A73755